

**AGING AND DISABILITY RESOURCE CENTER OF WAUKESHA COUNTY
ADVISORY BOARD
Meeting Minutes**

Meeting Date/Time: 9/3/09 – 9:30 a.m.

Location: Human Services Center Brookfield Room

Committee Members:

<u>X</u> Curtis, John	<u>X</u> Lee, Lorraine
<u>X</u> Farrell, Dennis	<u>X</u> Pagels, Nancy
<u>X</u> Goetz, Jennifer	<u>X</u> Turkoske, Julie
<u>X</u> Graham, Bill	<u>X</u> Weidmann, Larry
<u>X</u> Hansen, Patricia	<u>EA</u> Wolff, Sandy
<u>X</u> Johnson, Scott	<u>X</u> Zaborowski, William
<u>X</u> Lee, Glenn	

X = Present A = Absent EA = Excused Absence

Additional Attendees:

X Mary Smith, ADRC
X Barbara Woyak, ADRC

Call to Order:

The meeting was called to order at 9:35 a.m.

Approval of minutes of 8/6/09 meeting:

Vice Chairman B. Graham called for approval of the minutes of the August 6, 2009 meeting. D. Farrell moved to approve the minutes; L. Lee seconded the motion; all in attendance approved. The motion is carried.

Review of Public Comments from Public Hearing – Barbara Woyak:

A summary of the public hearing that was held for the 2010-2012 Waukesha County Plan on Aging was presented by B. Woyak and will be included with the minutes. Items mentioned were: Interfaith applauded the ADRC on its expanded services; and a few concerns for the proposed consolidation of the senior dining centers in the city of Waukesha. The comments did not warrant any present changes but any further comments would be accepted. There was a motion by J. Curtis to include the proposed public hearing summary in the plan with no resulting plan changes. W.Zaborowski seconded the motion. All in attendance approved. The motion carried.

Coalition of Wisconsin Aging Groups (CWAG) Report – John Curtis:

J. Curtis reported that CWAG is made up of 7 districts and they meet twice a year. The last meeting was a small group of 12 people from Racine. The next meeting will be held on Oct. 2, 2009 at the Waukesha County Administration Center in Room 255 from 8:30 a.m. – 1:30 p.m.

Speakers will include Cathy Bellovary, Dan Vrakas, and various legislators. Lunch is included for \$10.

Consolidation of City of Waukesha Dining Centers – Mary Smith:

M. Smith reported on the new proposal for consolidation of the city of Waukesha Senior Dining Centers. The proposal would consolidate all home delivered meals distribution at one location and a single congregate dining center at a separate location to be determined. J. Curtis moved to accept the action to consolidate and D. Farrell seconded. The motion was then changed to read: to approve the concept of the consolidation of the three dining centers in the city of Waukesha as proposed. This motion was proposed by J. Curtis, seconded by N. Pagels. All in attendance approved. The motion carried. The Board requested to vote on the selected location once the location is determined.

Educational Segment – Philosophy on day Programs, Employment, and Community Inclusion for People with Disabilities – Julie Turkoske:

J. Turkoske gave a beautiful presentation utilizing a 20-minute DVD on individuals with disabilities; their rights and dreams for independence, and how families and agencies can work together to set up a long-term plan and program to help individuals achieve their goals. Members, N. Pagels, D. Farrell, P. Hansen, L. Lee, J. Goetz, and S. Johnson all shared their situations and struggles. It is so important to be open and share. J. Turkoske would be happy to share another DVD on employment at a future meeting.

Election of ADRC Advisory Board Officers – Mary Smith

M. Smith presented nominations for the election of new officers. Previously these positions were appointed by the County Executive but are now selected through nominations. B. Graham has been nominated for Chairman; S. Wolff for Vice Chairman; and J. Turkoske for Secretary. There were no further nominations from the floor. L. Weidmann moved to close the nominations and P. Hansen seconded. All in attendance approved. The motion carried. D. Farrell moved to accept the slate of nominations as presented and L. Lee seconded. All in attendance approved. The motion carried.

Director's Report - Mary Smith reporting for Cathy Bellovary

- It was reported that C. Bellovary or M. Smith will not be in attendance at the October 1, 2009 meeting. They will be presenting the budget to the HHS Committee.
- The ADRC has a committee that is presently working on the Resource Guide. Suggestions can be given to either J. Turkoske or M. Smith.
- The Senior Lifestyles Conference brochures have been printed and are available. Sign up as soon as possible because registration fills up quickly. Submit check and registration and apply to your expense report. Sign up for volunteer assignments at the next meeting.
- The Request for Proposal for Chore has been sent out and will be presented at the next meeting.
- The ADRC Connection newsletter will be published by October 2009.
- The final County Plan on Aging will be voted on at the next meeting.

People Can't Wait Report – Lorraine Lee

L. Lee reported that the August 12, 2009 meeting was brief. Doreen, from ACAP, indicated that there were problems with faxes and billing with Family Care. ACAP had applied for a grant to study accessible transportation across county lines. InControl Wisconsin Conference will be held at the Milwaukee Hyatt Regency, October 12, 13, 14, 2009. This is a self-directed conference. L. Lee will be part of a skit that will be presented. J Turkoske has the information available online and will e-mail it to M. Smith.

Greater Wisconsin Agency on Aging Resources (GWAAR) Report:

The minutes from the last meeting are available and were shared with Board members.

Health and Human Services Board and Committee Report – Dennis Farrell

D. Farrell reported on the August 13, 2009 meeting that the H1N1 Swine Flu vaccine will be available late October or early November. Nancy Healy-Haney has stated that the largest at risk group is ages 4-24. The county is taking this possible outbreak very seriously. Containment is crucial. The set-up for the vaccines will be held through the Public Health Department. There is a screening that is necessary as 5 different manufacturers have different strains. There is a PBS special on the 1918 Flu outbreak that D. Farrell has available. Emergency Management is better prepared with wheelchairs and language interpreters than a year ago.

Other Business/Updates:

- N. Pagel informed the Board of the new program that is at the Sussex Community Center presented by Mount Mary. Eat Better and Move More from 1-2:30 p.m.
- P. Hansen will be absent for the meeting on October 1, 2009. She will be traveling to Vermont with her daughter.
- B. Graham stated that the next meeting for the Collaborative Committee will be November 11, 2009.

Adjournment:

D. Farrell moved to adjourn the meeting at 11:35 a.m. S. Johnson seconded the motion; all in attendance approved.

Meeting Dates and Times/Next Meeting:

October 1, 2009 – 9:30 a.m.

Approved _____ **Date** _____